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*Member*

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*Substitute Member*

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*Substitute Member*



**Montgomery County  
Board of Elections**

Post Office Box 4333  
Rockville, Maryland 20849-4333

Margaret A. Jurgensen  
*Election Director*

Alan Vinh  
*Information Technology Manager*

Betty Ann Lucey  
*Voter Registration Manager*

N. Christine Rzeszut  
*Operations Manager*

Kevin Karpinski  
*Counsel*

**MEETING AGENDA**

**Monday, April 16, 2012**

**2:30 P.M.**

- I. Convene Meeting and Declare Quorum Present –Mary Ann Keeffe, Board President
- II. Public Comment
- III. Additions/Changes to the Agenda – Mary Ann Keeffe, Board President
- IV. Approval of Minutes from March 19, 2012, Meeting – Marjorie Roher, Management and Budget Specialist
- V. Board Committee Reports
- VI. Board Attorney Report – Kevin Karpinski, Legal Counsel
  - A. Petitions
  - B. Redistricting Litigation
- VII. 2012 Presidential Primary Election
  - A. Board Members Observations
  - B. Election Director Preliminary Review
  - C. Board Attorney Observation

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**An additional Executive Session, including one involving a discussion relating to an executive function, may be held by the Board after the scheduled Board meeting.**

**If persons with disabilities need services or aides to participate in any Board of Elections' activity, please call 240-777-8525 five days in advance. This agenda is available in an alternative format upon request.**

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E-mail: [elections@montgomerycountymd.gov](mailto:elections@montgomerycountymd.gov) • Web Site: [www.777vote.org](http://www.777vote.org)

VIII. Old Business

IX. New Business

X. Future Meetings – Marjorie Roher, Management and Budget Specialist

- A. May 21, 2012 – 2:30 p.m.
- B. June 18, 2012 – 2:30 p.m.
- C. July 16, 2012 – 2:30 p.m.
- D. August 20, 2012 – *Tentative*
- E. September 17, 2012 – 2:30 p.m.
- F. October 15, 2012 – 2:30 p.m. – Board Meeting and Early Voting Supply Cage Check
- G. October 19, 2012 – Early Voting Public Testing – 10:00 a.m. – 1:00 p.m.
- H. October 27, 2012 – Early Voting – 9:00 a.m. – 11:00 a.m.
- I. October 27, 2012 – November 1 – Early Voting (available during voting hours by cell)
- J. October 29, 2012 – Election Day Public Testing – 9:00 a.m. – 1:00 p.m.
- K. November 1, 2012 – Review Canvass Procedure – 4:30 p.m. – 5:30 p.m.  
Supply Bag Check – 5:30 p.m. – 7:00 p.m.
- L. November 5, 2012 – Polling Place Check – 6:00 p.m. – 9:00 p.m.
- M. November 6, 2012 – Election Day – ( phones on at 6:00 a.m. coverage until midnight)
- N. November 8, 2012 – Absentee I Canvass Begins – 10:00 a.m. – 7:00 p.m.
- O. November 9, 2012 – Absentee I Canvass continued – 9:00 a.m. – 7:00 p.m.
- P. November 14, 2012 – Provisional Canvass Begins – 10:00 a.m. – 7:00 p.m.
- Q. November 15, 2012 – Provisional Canvass Continued – 10:00 a.m. – 7:00 p.m.
- R. November 16, 2012 – Absentee II Canvass Begins – 10:00 a.m. – 7:00 p.m.
- S. November 19, 2012 – *Tentative*
- T. December 17, 2012 – *Tentative*

XI. Convene as Board of Canvassers

- A. Certification of April 3, 2012, Presidential Primary Election

XII. Adjournment